

**ECONOMIC DEVELOPMENT COMMITTEE MINUTES
APRIL 5, 2016**

SIGN IN

**PAUL JACKSTADT
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

**RON SIMPSON
DAN MCDOWELL
TANJA COOK
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED FIRST WE WILL DISCUSS 1511 PONTOON RD; ON MAY 3, 2016 FROM 6:00 P.M--6:15 P.M. THERE WILL BE OPEN BIDS FOR THE PROPERTY.

JACKSTADT STATED THAT WE HAVE 3 ORDINANCE UP FOR APPROVAL FOR THE AMERICA'S CENTRAL PORT TIF AND TURNED THE MEETING OVER TO ATTORNEY KONZEN TO DISCUSS.

KONZEN STATED THAT WE SENT 270 NOTICES AND WE HAVE HAD TWO PUBLIC HEARINGS WITH NO QUESTIONS. WE HAVE 3 ORDINANCES TO ADOPT TONIGHT.

MOTION BY DAVIS, SECOND BY THOMPSON TO PASS THE 3 ORDINANCES PERTAINING TO THE AMERICA'S CENTRAL PROT TIF. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY THOMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.